



# AGENDA

December 5, 2019 (10:00AM-12:00PM)

## Historic Preservation Commission

### Invitees:

Cowlitz County	Historic Preservation Commissioners	Guests
Holly Barton	Dr. David Rice	Bill Watson
Greta Holmstrom	Joel Rupley (Chair)	Harvey Williamson (Deputy Chair) Erin Thoeny

**Meeting Purpose:** • December Meeting of Historic Preservation Commission

**10:00am – 10:20am**

**Roll Call**  
**Introductions**  
**Acceptance of Agenda**  
**Approval of May 2019, September 2019 and November 2019 Meeting Summaries**  
**Short Announcements and Updates**

- **Announcement on presentation by Alysa Adams from Mount St. Helens Visitor Center in January**
- **Status on Pending Nomination Applications**

**Public Comment on Agenda and Non-Agenda Items**

**10:20am – 11:55am**

**Designation Withdrawal: Pea Homestead (ACTION)**

- Preliminary statement by Chairperson
- Motion of Determination or Continuance
- Vote and Recording (Action)

**Designation Resubmittal Review: Pea Orchard (ACTION)**

- Preliminary Statement by Chairperson
- Applicant Presentation
- Commissioners Questions
- Public Comment
- Comments by all Parties and Rebuttal
- Staff Recommendation
- Summary by Chairperson
- Deliberation and Finding of Fact by Commission
- Motion of Determination or Continuance

# AGENDA

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- Vote and Recording (Action)

**Discussion: Millenium Bulk Terminals Draft Memorandum of Agreement – Sect. 106 Mitigation (NO ACTION)**

- Discussion and Comments by Commission

**Discussion: Nomination Pre-screening (NO ACTION)**

- Staff Presentation
  - Discussion and Questions by Commission
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**11:55am**

**Action Items**

- Mark Your Calendars – National Alliance of Preservation Commission’s Forum at Tacoma, WA – July 22-26, 2020

**Next Steps/Upcoming Agenda Items**

- N/A
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**12:00pm**

**Next Meeting: Approve Time and Location**

- Thursday, January 9th
- GMR

**Adjourn**

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